

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE, RI 02903

Corp. I.D. #

17200

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is CLC MEN'S WEAR, INC.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) Perpetual

THIRD. The purpose or purposes for which the corporation is organized are:

To operate and conduct a business involving the sale at retail of men's fashion wear and accessories, and all ancillary activities and services.

To transact any and all lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 900 No Par Common

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) *If more than one class:* Total number of shares

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

Notwithstanding the provisions of Section 7-1.1-24 of the Rhode Island General Laws of 1956, as amended, all shareholders shall have those pre-emptive rights specifically set forth in the ByLaws of the Corporation.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

No provisions.

SEVENTH. The address of the initial registered office of the corporation is
70 Jefferson Blvd., Warwick, RI 02888 (add Zip Code)
and the name of its initial registered agent at such address is:
Michael J. Brophy

Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is one (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Michael J. Brophy	15 Marlow Road, Warwick, RI 02888

NINTH. The name and address of each incorporator is:

Name	Address
Michael J. Brophy	15 Marlow Road, Warwick, RI 02888

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

Upon filing of the Articles of Incorporation

Dated March 18, 1993


Signature of each incorporator
Michael J. Brophy

STATE OF RHODE ISLAND } In the City
COUNTY OF KENT } TawwXXX } of Warwick
in said county this 18th day of March, A.D. 1993
then personally appeared before me Michael J. Brophy

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Michael J. Brophy
Notary Public

REC'D & FILED MAR 18 1993
HARRISBURG

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